MEMORANDUM

Special Item No. 1

TO:

Honorable Chairwoman Rebeca Sosa

and Members, West Perrine Community

Redevelopment Agency

DATE:

September 16, 2014

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution declaring one Isuzu

truck and landscape equipment as

surplus; authorizing its donation

to Miami-Dade County

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.

R. A. Cuevas, Jr. County Attorney

RAC/lmp

RESOLUTION NO.

RESOLUTION DECLARING ONE ISUZU TRUCK AND LANDSCAPE EQUIPMENT AS SURPLUS; AUTHORIZING ITS DONATION TO MIAMI-DADE COUNTY

WHEREAS, the vehicle described below was purchased by and is owned by West Perrine Community Redevelopment Agency ("Agency"); and

WHEREAS, the vehicle was used by the Agency to perform cleanup services in the West Perrine Area; and

WHEREAS, the Agency no longer funds this program and the vehicle and equipment is of no use to the Agency; and

WHEREAS, Miami-Dade County (the "County") desires to use the vehicle within County Commission District 9 inclusive of the West Perrine area of Miami-Dade County to provide cleanup services; and

WHEREAS, the County is a governmental unit as defined in Section 274.01 (1) of the Florida Statutes, and

WHEREAS, the vehicle is eligible for donation under Section 274.05 of the Florida Statutes,

NOW, THEREFORE, BE IT RESOLVED BY THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY OF MIAMI-DADE COUNTY, FLORIDA, that:

<u>Section 1</u>. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. The Agency declares the following vehicle, with the listed residual value

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and other characteristics, as more fully described in Exhibit A attached hereto and incorporated by reference, to be surplus pursuant to Section 274.05 of the Florida Statutes:

Section 3. The Agency authorizes donation of the vehicles to the County. The County shall take possession of the vehicle within sixty (60) days of the effective date of this resolution and shall promptly cause title to said vehicle to be transferred to the County. The County shall be responsible for any and all costs of transferring the vehicle. The Agency's Chairperson or the Chairperson's designee shall and is hereby authorized to take any and all actions necessary to effectuate the intent of this resolution.

Section 4. If, for any reason, the County fails to take possession of the vehicle within sixty (60) days of the effective date of this resolution and or fails to transfer title, then this resolution shall be null and void, and the ownership rights to the vehicles shall remain with the Agency.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman Lynda Bell, Vice Chair

Bruno A. Barreiro Esteban L. Bovo, Jr.
Jose "Pepe" Diaz Audrey M. Edmonson
Sally A. Heyman Barbara J. Jordan
Jean Monestime Dennis C. Moss
Sen. Javier D. Souto Xavier L. Suarez
Juan C. Zapata

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The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of September, 2014.

WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY BY ITS BOARD OF COMMISSIONERS

HARVEY RUVIN, CLERK

By:_______
Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

VA

Terrence A. Smith

Exhibit "A"

Vehicle Description

Make: Isuzu Year: 2008 Mileage: 38,469

VIN: J8BE5W16187901708

FMV:

• Loan Value - \$15,075

• Wholesale Value - \$16,750

• Retail Value - \$24,175

Additional Equipment:

- 1. Polesaw
- 2. Chainsaw
- 3. Hedge Trimmer
- 4. Trimming Motor
 - Weed eater attachment
 - Edger attachment
 - Hedger attachment
- 5. Laupers
- 6. Rake
- 7. Pitch Fork
- 8. Hoe
- 9. 2 shovels
- 10. Street Broom